

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, October 12, 2009
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 10-05-09

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

Notice

- 1. Call for Bids: For material purchase for the LC Low Cost Run Off Road Safety Improvement Project. Bids will be opened on November 2, 2009, on or after 10:00 am. Resolution No. 09-344**

Consent

- 2. Resolution No. 09-345 Acceptance of an inter-local agreement with the City of Centralia for the 2009 Byrne Justice Assistance Grant.**
- 3. Resolution No. 09-346 Declaration of surplus property.**
- 4 Resolution No. 09-347 Accepting grant funds from the Department of Ecology to further develop a regional water utility in South Lewis County subarea.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF OCTOBER 12, 2009

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, OCTOBER 12, 2009

8:30 am	*Update with Risk
9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:00 am	*Update with Dick Larman
12:00 noon	Twin City Chamber, Washington Hotel
3:00 pm	*Animal Code Revision/ Puppy Mill Law

TUESDAY, OCTOBER 13, 2009

8:00 am	*Update with Community Development
8:30 am	*Update with Fiscal
9:30 am	*Update with HR
10:00 am	PFD, Mezzanine
3:00 pm	*Meeting with Dianne Dorey and Dawna Truman
7:00 pm	Planning Commission Meeting

WEDNESDAY, OCTOBER 14, 2009

8:00 am	*Directors Update
10:00 am	*BOCC Staff Meeting
10:30 am	*Auditor /Treasurer Update
1:30 pm	*Update with Public Works
6:00 pm	LC Farm Bureau Dinner, Kit Carson

THURSDAY, OCTOBER 15, 2009

1:30 pm	Flood Authority, BOCC Hearing Room
5:00 pm	Business to Business, Cooks Hill Manor

FRIDAY, OCTOBER 16, 2009

SATURDAY, OCTOBER 17, 2009

6:00 pm	4H Forum Dinner Auction, Great Wolf Lodge
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***Official BOCC meetings, (if schedule allows, meeting times may be adjusted)**